



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434
Email : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009

March 22, 2017

To,

BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref no: AFSL/LA/COM/SSS/039/2016

Scrip Code: 530245

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -
Brief facts on Amendments to Memorandum of Association of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Brief facts on Amendments to Memorandum of Association approved by Members of the Company during the duly convened Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, March 15, 2017 at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001 and approval by RoC, Delhi as Annexure-I.

This is for your information and records.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH, JAIN
(Company Secretary)



ANNEXURE – I
AMENDMENTS TO MEMORANDUM OF ASSOCIATION

This information is in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, clause 14 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Members of the Company at Extra-Ordinary General Meeting of the Company held on Wednesday, March 15, 2017 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001 had approved Amendment of Clause V of Memorandum of Association of the Company by replacing existing clause with following by passing as special resolution:

V. The Authorized Share Capital of the Company is Rs. 11,70,00,000 (Rupees Eleven Crores Seventy Lacs only) divided into 1,17,00,000 (One Crore Seventeen Lacs) Equity Shares of Rs. 10/- each.

The afore amendment has been taken on record by Register of Companies, Delhi on March 22, 2017, for which company had filled MGT-14 & SH-7.

This is for your information and records.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)

